



**North Carolina Department of Health and Human Services
Division of Medical Assistance
Division of Mental Health, Developmental Disabilities and Substance Abuse Services**

Beverly Eaves Perdue, Governor
Albert A. Delia, Acting Secretary

Michael Watson, Director, DMA
Jim Jarrard, Director, DMH/DD/SAS

Department Waiver Advisory Committee Agenda (DWAC)

August 28, 2012, Tuesday, 1:00 PM – 3:00 PM
McKimmon Center, NCSU, Raleigh
Meet Me Number 1-888-273-3658; Access Code: 2490768#
(number used for excused absent committee members)

Welcome & Approval of Minutes

1:00 - 1:05

Minutes Approval
Chair Housekeeping Items....

- DWAC preparation for new Membership in January 2013
- State Budget Cuts

Presentation / Updates:

1:05 – 2:25

PRESENTATIONS:

- State Report on WHN POC *15 minutes*
Tara Larson, DMA Chief Clinical Operations Director
- The Support Intensity Scale (SIS®) In North Carolina *40 minutes*
Chris Egan, LCSW and Robin Snead, LCSW
DDTI of UNC-CH School of Social Work Jordan Institute for Families
- ~~DMHDDSAS “draft” Quarterly Dashboard Report *30 minutes*~~
~~*Shealy Thompson, Ph.D. DMHDDSAS Quality Management Team Leader*~~
DWAC Chair pulled from the agenda , postponed until September Meeting.

UPDATES:

- **DWAC sub-committee**
Peggy Terhune, Ph.D.

Agenda Items for Next Month:

2:25 – 2:30

DWAC preparation for new Membership in January 2013
Care Coordination Transition with LME-MCOs
DMA “draft” Quarterly Dashboard Report
DWAC Advisory Role Future Trends LME-MCOs

Public Comment Period

2:30 – 3:00

Meeting Adjourned

Next Meeting: September 19, 2012, Wednesday, 1:00 PM – 3:00 PM

